RESOLUTION NO. 2016-01-04

A RESOLUTION ensuring that county policies are adopted in fulfillment of the spirit of the Clark County Home Rule Charter.

1	WHEREAS, in the General Election of November 4, 2014, the electorate of Clark County		
2	approved a Home Rule Charter which called for the seating of a five-person council in 2016; and,		
3	WHEREAS, Marc Boldt was elected as Council Chair and Julie Olson as Councilor for		
4	Council District Two to fulfill the Home Rule Charter's requirements; and,		
5	WHEREAS, the sitting County Council on December 22, 2015 approved eight (8) policy		
6	resolutions by holding 7 public hearings and 1 public meeting on a single day; and,		
7	WHEREAS, the resolutions considered and adopted give the appearance of being hastily		
8	conceived and not of an urgent or emergent nature that would have required immediate review;		
9	and,		
10	WHEREAS, the Council wishes to maximize its ability to independently make policy as		
11	a five-person Council; now, therefore		
12	BE IT ORDERED AND RESOLVED by the Board of County Councilors of Clark		
13	County, State of Washington, as follows:		
14	The following listed resolution adopted by the Clark County Council on December 22,		
15	2015, is hereby repealed and rescinded:		
16	RESOLUTION NO. 2015-12-23, LIGHT RAIL POLICY;		
17			
18			
19	* 7 5 5 3 1 6 *		

20	This action does not affect the ability of the Council to consider this policy anew as					
21	deemed appropriate by the five-person County Council at a hearing time to be determined at the					
22	2 discretion of the Council. ADOPTED on this 5th day of amary, 2016.					
	CLARK COUNTY COUNCIL FOR CLARK COUNTY, WASHINGTON Clerk of the Board APPROVED AS TO FORM ONLY:					
	Anthony F. Golik, Prosecuting Attorney Jeanne E. Stewart, Councilor					
	Julie Olson, Councilor Deputy Prosecuting Attorney					
	David Madore, Councilor					
	Tom Mielke, Councilor					

RESOLUTION <u>2015-12-23</u>

Light Rail Policy Resolution

A Resolution adopting a policy of the Board of Councilors to oppose every Light Rail project in Clark County unless it is first supported by a majority of the voters in a county-wide advisory vote of the people.

Because the Clark County Board of Councilors, as representatives of the Citizens of Clark County, serve as members of various governing boards that may consider Light Rail transportation projects; and

Because C-Tran Proposition One funding for Light Rail operation and maintenance was rejected in the November 2012 General Election; and

Because the citizens of Clark County were not able to express their consent in an advisory vote before more than \$200 million was spent on the Columbia River Crossing project based on Light Rail, bridge tolls, and billions of dollars in debt before the project was closed down as directed by Governors Kitzhaber and Inslee; and

Because the following question was put to the voters as Advisory Vote # 1 in the November 2013 county-wide General Election:

"Should the Clark County Board of Commissioners approve proposed Resolution 2013-07-17 which opposes any Light Rail project in Clark County unless it is first supported by a majority of the voters in a county-wide advisory vote of the people?"; and

Because the majority of citizens in that election voted Yes and the Board desires to faithfully represent the will of the people and do as they directed; and

Because this matter was considered at a duly advertised public hearing, where the Board of County Councilors concluded that adoption of this policy would be in the best interests of the public health, safety and welfare of the Citizens, now therefore:

BE IT ORDERED AND RESOLVED BY THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, STATE OF WASHINGTON AS FOLLOWS:

The Board hereby adopts the findings and conclusions contained in the recital clauses above as findings supporting this resolution.

4 1	The Board hereby adopts a clear policy to oppose every Light Rail project in Clark County unles					
42	it is first supported by a majority of the voters in a county-wide advisory vote of the people; and					
43						
44	To uphold this policy, Board members who wish to faithfully represent the will of the people					
45	should uphold this policy as board members of C-Tran, the Southwest Washington Regiona					
46	Transportation Council, the Metropolitan Policy Advisory Committee (MPAC), and the Join					
47	Policy Advisory Committee on Transportation (JPACT), the Bi-State Coordination Committee					
48	and any other body that deals with transportation issues; and					
49						
50	The Board of Clark County Councilors adopts the above transportation principles, philosophies					
51	and policies to guide the Board's priorities, advocacy positions, practices, and plans.					
52	0.0					
53	ADOPTED thisday of December, 2015.					
54						
55			RD OF COUNTY COUNCILORS			
56		FOR	CLARK COUNTY			
57	Attest:		a. 1			
58 50	Beouty Ing Redline	By:				
59 60	Clerk to the Board	Dy.	David Madore, Chair			
61	Clerk to the Board		24, 2			
62						
63	Approved as to form only:	By:				
64	ANTHONY F. GOLIK		Jeanne Stewart, Councilor			
65	Prosecuting Attorney					
66						
67	("(/ A+1) Z=)	By:				
68	(Listly 1800)		Tom Mielke, Councilor			
69	Christopher Horne					

70